

# FACE SHEET (Notification Date: 07-MAY-2012) - LOG #1053829

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
28-DEC-2009 12:00 - 05-MAY-2012 03:40		1923	019	309 - TAXICAB	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	MOYNIHAN, DANIEL	6149		019 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused officer has been harrassing him since December of 2009 until the present day. The reporting party stated that the accused has pulled him over every time he sees the reporting party driving his taxi cab. The reporting party estimates that he has received 12-13 parking tickets and 10-11 Moving violations from the accused since December of 2009. Reference ANOV [REDACTED] Obedience to Traffic Code(most recent citation)

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
07Z - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) MISCELLANEOUS	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	BANICH, THOMAS (PRIMARY INV)	31-JUL-2012 09:51	JOHNSON/WALKER, PATRICIA	
IAD	DISTRICT/UNIT	DANIEL, HEATHER (PRIMARY INV)	19-JUN-2012 09:54	KELLY, BERNETTE	
IAD	DISTRICT/UNIT	-	06-JUN-2012 10:34	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	07-MAY-2012 13:05	KOBEL, DANIEL	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-SEP-2012 07:16	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATION	31-JUL-2012 09:51	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	REASSIGNED
PENDING INVESTIGATION	19-JUN-2012 09:54	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	07-JUN-2012 10:53	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-JUN-2012 10:34	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	07-MAY-2012 02:17	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	07-MAY-2012 01:09	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	07-MAY-2012 01:05	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	